

**AGENDA  
CITY COUNCIL  
SEPTEMBER 16, 2014**

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**NOTICE:**

**SEPTEMBER 16, 2014**

**5:30-5:45 P.M.      WWTP COMMITTEE MEETING  
5:45-6:00 P.M.      FINANCE COMMITTEE MEETING  
6:00-6:30 P.M.      INSURANCE COMMITTEE MEETING**

**OCTOBER 7, 2014**

**6:00-6:30 P.M.      PLANNING & ZONING COMMITTEE MEETING**

**TOWNSHIP MEETING  
SEPTEMBER 16, 2014**

- 1.      PRAYER**
- 2.      PLEDGE OF ALLEGIANCE**
- 3.      ROLL CALL**
- 4.      TOWNBOARD MINUTES- SEPTEMBER 2, 2014**
- 5.      PRESENTATION OF COMMUNICATIONS:**
- 6.      FINANCE: VIRGIL KAMBARIAN, CHAIRMAN  
            A. BILL LIST-SEPTEMBER 16, 2014**

**CITY COUNCIL MEETING  
SEPTEMBER 16, 2014**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-SEPTEMBER 2, 2014**
- 3. PRESENTATION OF COMMUNICATION**
  - 1.      LETTER-BLOCK PARTY-ERIN DRIVE**
  - 2.      LETTER-LINCOLN PLACE HERITAGE FESTIVAL  
            SEPTEMBER 20, 2014**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)**

**A.**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

**A. BUILDING & ZONING MONTHLY REPORT-AUGUST 2014**

**B. RESOLUTION FOR DEMO OR REPAIR:**

- 1. 2870 IOWA**
- 2. 1511 JOHNSON**
- 3. 2621 JERDEN**
- 4. 2069 14<sup>TH</sup>**
- 5. 4017 BRADEN**

**C. PLAN COMMISSION AGENDA- OCTOBER 2, 2014**

**D. HARC AGENDA – SEPTEMBER 23, 2014**

**LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV, ORDINANCE)**

**A.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

**A. MEMO-STEVE OSBORN-2014 MFT MAINTENANCE ESTIMATE & RESOLUTION FOR TRAFFIC SIGNAL & STREET LIGHT MAINTENANCE**

**B. MEMO-STEVE OSBORN-2014 MFT-HMA-SUPPLEMENTAL MAINTENANCE ESTIMATE RESOLUTION FOR HMA SURFACING, BITUMINOUS PRIME OIL, & SLURRY SEAL PROGRAM**

**POLICE COMMITTEE: JACK JENKINS, CHAIRMAN**

**A. POLICE REPORT FOR AUGUST 31, 2014**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

**A.**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

**A.**

**INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN**

**A. PENDING LITIGATION**

**B. RISK MANAGEMENT MONTHLY REPORT 09/13/2014**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,  
CHAIRMAN**

**A.**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

- A. RESOLUTION TO ACCEPT BID FOR THE SALE OF 1820-1822  
STATE STREET, GRANITE CITY, ILLINOIS**
- B. ORDINANCE TO REVISE THE BUDGET AND TO AMEND  
ORDINANCE 8434, TO ADD AN EMERGENCY  
CONTINGENCY FUND OF \$30,000 TO THE BUILDING AND  
ZONING DEPARTMENTAL BUDGET**
- C. RESOLUTION AUTHORIZING THE OFFICE OF THE  
TREASURER TO ACCEPT A SETTLEMENT OFFER  
REGARDING CHARGES OWED FOR GRASS CUTTING AT  
1302-08 GRANITE AVE, GRANITE CITY, ILLINOIS**
- D. PAYROLL-08/30/2014**

**Report of Officers  
Unfinished Business  
New Business**

**ADJOURNMENT**